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കേരള സർക്കാർ
2010



Reg. No. രജി. നമ്പർ
KL/TV(N)/12/2009-2011

KERALA GAZETTE

കേരള ഗസറ്റ്

PUBLISHED BY AUTHORITY

ആധികാരികമായി പ്രസിദ്ധപ്പെടുത്തുന്നത്

Vol. LV വാല്യം 55	} THIRUVANANTHAPURAM, TUESDAY തിരുവനന്തപുരം, ചൊവ്വ	18th May 2010 2010 മേയ് 18	} No. നമ്പർ	20
		28th Vaisakha 1932 1932 വൈശാഖം 28		

DESMA MANAGEMENT CONSULTANCY SERVICES PRIVATE LIMITED, VYTILA, COCHIN

NOTICE OF RESOLUTION FOR VOLUNTARY WINDING UP

No. 11846/10/D1/K.Dis.(2). 30th April 2010.

Notice is hereby given for general information that the members of the Desma Management Consultancy Services Private Limited at an Extraordinary General Meeting of the company held on 20-1-2010 at its Registered Office have passed the following special resolutions to wind up the above company voluntarily.

RESOLVED THAT pursuant to the provisions of Section 484 (1) (b), and other applicable provisions if any of the Companies Act 1956, consent of the shareholders be and is hereby given for winding up of the company.

RESOLVED FURTHER THAT Ms. Sobha, K. R., Kuttikattu House, Elamana Road, Tripunithura-682 301, be and is hereby appointed as Liquidator of the company for the purpose of winding up.

RESOLVED FURTHER THAT Ms. Sobha, K. R., the Liquidator

be and is hereby empowered to exercise all powers as provided in sub clause (i) to (iv) of sub section 2 of section 457 of the Companies Act, 1956.

(Sd.)	(Sd.)	(Sd.)
SOBHA, K. R., CHANDRANATHAN, Liquidator.	A. L. TERESA, Director.	M. N. Director.

Ernakulam.